

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
Fourth Floor, John A. Hannah Building
608 West Allegan
Lansing, Michigan

January 14, 2014
9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - A. [Presentation on Revised School Improvement Framework and District Improvement Framework Documents and Process](#)
(Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
 - B. Presentation on Grand Rapids Public Schools Transformation and Innovation Central High School (Teresa Weatherall Neal, Superintendent, Grand Rapids Public Schools; and Mark Frost, Principal, Innovation Central High)
 - C. [Discussion Regarding Michigan Education Organization and Finance Research](#) (State Board of Education President – John Austin)
- IV. RECESS FOR LUNCH

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

The State Board of Education agenda and material are available on the web at www.michigan.gov/mde
State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

Regular Meeting

- V. CALL TO ORDER
- VI. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING
- VII. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
 - D. [Approval of Minutes of Regular and Committee of the Whole Meeting of December 17, 2013](#)

Committee of the Whole Meeting

- III. DISCUSSION ITEMS (continued)
 - E. Presentation on Bridging the Middle – Collaboration of Agencies Providing Services to Middle School Students (Angelique Day, Assistant Professor, School of Social Work, Wayne State University; and Cheryl Somers, Associate Professor, College of Education, Wayne State University)

Regular Meeting

- VIII. PRESIDENT'S REPORT
- IX. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

Reports

- F. [Human Resources Report](#)
- G. [Report on Property Transfer Decisions](#)
- H. [Report on Teacher Certification Revocation Decision](#)

Grants

- I. Report on Grant Awards
 - 1. [2013-2014 Integration of Michigan Merit Curriculum Grant – Initial](#) (Education Services – Venessa Keesler; Career and Technical Education – Patty Cantu)
 - 2. [2013-2014 Statewide Transfer/Articulation Agreement Partnership Grant- Initial](#) (Education Services – Venessa Keesler; Career and Technical Education – Patty Cantu)
 - 3. [2013-2014 Section 22.i: Technology Readiness Infrastructure Grant – Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
 - 4. [2013-2014 Section 99h: Competitive FIRST Robotics Grants – Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)

5. [2013-2014 State School Aid Act Section 99\(6\) Mathematics and Science Centers – Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
6. [2013-2014 State School Aid Act Section 99\(7\) Mathematics and Science Centers STEM Support – Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
7. [2013-2014 Title IIA: Statewide Technical Assistance Center Grants – Initial](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
8. [2013-2014 Title IIA: Statewide Technical Assistance Center Grants - Initial, Continuation](#) (Education Services – Venessa Keesler; Education Improvement and Innovation – Linda Forward)
9. [2013-2014 Title I, Part A- Improving Basic Programs – Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
10. [2013-2014 Title I, Part A- Improving Basic Programs - Amendment \(2\)](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
11. [2013-2014 Title II, Part A - Teacher and Principal Training and Recruiting – Amendment](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
12. [2013-2014 Title VI, Part B, Rural and Low Income School Program - Initial](#) (Education Services – Venessa Keesler; Field Services – Mike Radke)
13. [2013-2014 The Emergency Food Assistance Program \(TEFAP\) – Initial](#) (Administrative and Support Services – Carol Wolenberg; School Support Services – Kyle Guerrant)

X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)

XI. DISCUSSION/ACTION ITEMS

- J. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley)

XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIII. FUTURE MEETING DATES

- A. Tuesday, February 11, 2014 (9:30 a.m.)
- B. Tuesday, March 11, 2014 (9:30 a.m.)
- C. Tuesday, April 8, 2014 (9:30 a.m.)

XIV. ADJOURNMENT